

JOE WARDY  
MAYOR



**CITY COUNCIL**

SUSAN AUSTIN  
DISTRICT NO. 1

ROBERT A. CUSHING, JR.  
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO  
DISTRICT NO. 3

JOHN F. COOK  
DISTRICT NO. 4

DANIEL S. POWER  
DISTRICT NO. 5

PAUL J. ESCOBAR  
DISTRICT NO. 6

VIVIAN ROJAS  
DISTRICT NO. 7

ANTHONY W. COBOS  
DISTRICT NO. 8

REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS  
AUGUST 19, 2003  
9:00 A.M.

The City Council met in regular session at the above place and date. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., Jose Alexandro Lozano, John Cook, Daniel S. Power, Vivian Rojas and Anthony W. Cobos. Late Arrival at 10:20 a.m.: Paul J. Escobar. Absent: None. Meeting was called to order and the invocation was given by Chaplain Ellen Fenter, followed by the Pledge of Allegiance to the Flag of the United States of America, Mayor's Proclamations & Certificates.

**MAYOR'S PROCLAMATIONS**

**1. *Fiesta De Las Flores Week in El Paso***

No action was taken to terminate approval for construction of a recreational facility in Eastwood Park (Album Park) and authorize the reallocation of the \$4.5 million dollars elsewhere in the City's park system. [Thomas A. Hail, representing the Album Park Preservation Association]

Mr. Thomas A. Hail gave Council Members petitions that were gathered at Album Park. He requested Council's help to preserve the green open space at the park.

Representative Cook commented on the application of the bond issue.

Representative Power commented on the various methods by which the 2000 Quality of Life Bond Election was publicized.

Representative Cushing read into the record a Resolution approved by Council on April, 2002, that explains what Council can do to move a quality of life project.

Representative Cobos questioned who signed the petitions.

Mr. Hail responded that users of the park and not people who live around the area signed the petition.

Mayor Wardy and Representative Austin questioned the acreage of the park.

Mr. Ray Cox, Director of Parks and Recreation, responded that approximately 2 ¼ acres out of 47 total acres of the park would be used for the construction of the recreational building and the parking lot, which is about 5% of the park.

Representative Power commented on the hard work from the Parks & Recreation Department on minimizing the impact on the trees and green areas, such as relocating trees within the park. He requested that Mr. Cox mention the different activities that will be held at the recreational center.

Representative Lozano requested a plot plan.

Mr. Cox enumerated the different activities and explained that the City will relocate trees, if possible.

Representative Cushing asked for the amount of money that has been spent up to date on this project.

Mr. Cox responded \$300,000.

Mr. Richard N. Holen, citizen, expressed his opposition.

Mr. Maria Luisa Martinez, citizen, expressed her support of the new facilities as residents right now have to travel to other recreational centers in other areas of town.

Ms. Amy Lumpkin, citizen, expressed her opposition and asked that Council maintain the structure of the park.

Representative Power questioned Mr. Cox if he has contacted the Album Park Preservation Association to get their input.

Mr. Cox responded that they would be contacting the Association when they get to the stage of placing the vegetation to see what kind of vegetation they would like to see at the park.

Ms. Cheri Dorsey, citizen, expressed her opposition. She commented that people drive there for the green grass that they do not have at their homes and that adding a parking lot far away would be useless as people will still park in a place more convenient to them. She questioned if there has been demographic and traffic studies done for this project.

Mr. Joseph Sowles, citizen, expressed his opposition.

Mr. Ray Gilbert, citizen, explain that the City could legally change what voters had asked for on the bond election.

Ms. Patricia Williams, citizen, expressed her opposition.

Representative Power stated that he would not stop this project and negate the voters' choice.

Representative Lozano questioned if another location could be found based on the Resolution just read into the record.

Ms. Lisa A. Elizondo, City Attorney, explained that Council could make a finding as allowed in the Resolution and that Mr. Norman Gordon, City's Bond Counsel, will have to advise on the bond issue.

Representative Power recommended sending it back to the Bond Overview Advisory Committee (BOAC).

Ms. Pat Adauto, Deputy Chief Administrative Officer for Building and Planning Services, explained that the BOAC's agenda has already been posted for this Thursday's meeting but that they could cancel and repost or call a special meeting.

Representative Cook recommended calling a BOAC special meeting as soon as possible to discuss alternate location, etc. and come back and report to Council.

Representative Rojas questioned if there had been demographic studies done.

Mayor Wardy stated that the site was selected based on need in the district.

Mr. Cox explained that studies were done and this was found to be the most suitable site; there would have been a major impact on other sites.

Representative Austin commented on the misinformation to the Association and the public.

Representative Cobos recommended having a town hall meeting to get input from the community.

Representative Power explained that he had a very well publicized community meeting already, very well represented by the Album Park Preservation Association, where they came to the same conclusion on sending the issue to BOAC for reconsideration.

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Motion made by Representative Austin, seconded by Representative Cushing and unanimously carried to suspend the Rules of order regarding electronic voting for the remainder of the meeting.

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Motion made by Representative Cobos, seconded by Representative Cushing and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted.  
(Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {\*}).

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\*Motion made, seconded and unanimously carried to approve the Minutes for Special City Council Meeting of June 9; Regular City Council Meeting of August 12, 2003; and Legislative Review Committee of the Whole Meeting of August 4, 2003.

NOTE: Item was revised to delete the approval of the minutes for Special City Council Meeting of August 4, 2003.

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\*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following contract on behalf of the Arts and Culture Department, between the City and Theatre Inc./Danzas Espanolas to be funded through the FY2003 Downtown Festivals and Cultural Program as recommended by the Arts and Culture Department's Advisory Board and Staff.

ORGANIZATION	AMOUNT
1. Theatre Inc./Danzas Espanolas	\$4,500.00
<b>TOTAL:</b>	<b>\$4,500.00</b>

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\*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following contract amendments on behalf of the Arts and Culture Department, to be funded through the FY2003 Direct Funding Program of the Arts and Culture Department, together with funds from the Texas Commission on the Arts (TCA), as recommended by the Arts and Culture Department's Board and Staff.

		ACD	TCA	TOTAL
1.	Bridge Center For Contemporary Art	\$268.00	\$266.00	\$534.00
2.	Bridge Center for Contemporary Art/ Chamizal Independent Film Festival	\$268.00	\$0	\$268.00
3.	Creative Kids Inc.	\$224.00	\$217.00	\$441.00
4.	El Paso Association for the Performing Arts	\$605.00	\$312.00	\$917.00
5.	El Paso Symphony Orchestra	\$586.00	\$300.00	\$886.00
6.	Gilbert & Sullivan Company El Paso	\$107.00	\$101.00	\$208.00
7.	UTEP Art Department	\$223.00	\$222.00	\$445.00
8.	UTEP Union Programs	\$258.00	\$257.00	\$515.00

**Totals:** **\$2,539.00** **\$1,675.00** **\$4,214.00**

\*Motion made, seconded and unanimously carried to postpone two (2) weeks the Resolution placing a condemnation lien on the following property (legal description on file with the City Clerk) and in the following amount for work performed by the City pursuant to Section 18.52.040 and 18.52.080 (Unsafe Structures and Conditions) of the El Paso Municipal Code:

8232 McElroy Avenue      \$6,869.94      Maria Baxley, Executrix of the Estate  
of Angelica Reyes

**\*RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council hereby, accepts the transfer by Ysleta Independent School District of the real property legally described as: A portion of Tract 26, VALLEY GATE SUBDIVISION, an addition to the City of El Paso, El Paso County, Texas, consisting of approximately .057 acres (2,488 sq. ft.), more or less, to be utilized for the George Orr Road Street and Drainage Improvements Project, a 28<sup>th</sup> Year (2002-2003) and 29<sup>th</sup> Year (2003-2004).

**\*RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the following Housing Rehabilitation application and funding be approved in the amounts shown below as recommended by the Director of Community and Human Development and that the City Comptroller be authorized to issue checks in the amounts shown below for the approved application.

Application No.:	H03-05-IO/CD/RG-0321	HOME Loan:	\$158,400.00
		HOME Grant	\$ 24,600.00
		Total	\$183,000.00

Address: 911-913 S. Virginia  
Interest at zero percent (0%)

AND THAT the Mayor be authorized to sign a HOME Financial Terms Contract between the City and Juan Uranga, Catalina Uranga, Juan Uranga, Jr., Anna M. Caballero, Richard Uranga, Leticia Uranga, and Carlos Uranga, and a Builder's and Mechanic's Lien Contract and Deed of Trust (With Power of Sale) between the City, Medson's Construction, Ltd., Co., and Juan Uranga, Catalina Uranga, Juan Uranga, Jr., Anna Caballero, Richard Uranga, Leticia Uranga, and Carlos Uranga, relating to a Community Development Rehabilitation Loan Application No. H03-05-IO/CD/RG-0321.

**\*RESOLUTION**

**WHEREAS**, by Resolution dated September 3, 1996, the City Council of the City of El Paso approved the creation of the El Paso Downtown Management District ("the District"); and

**WHEREAS**, the District was thereafter legally created by order of the Texas Natural Resources Conservation Commission (now the Texas Commission on Environmental Quality) on March 10, 1997, pursuant to Chapter 375 of the Texas Local Government Code ("the Code"); and

**WHEREAS**, pursuant to Section 375.064(a) of the Code, the Board of Directors convened on July 24, 2003, within the District at a meeting open to the public and adopted a Resolution of such Board, recommending a slate of persons to serve as members of the Board of Directors of the District to replace the members whose terms are expiring; and,

**WHEREAS**, the City Council desires to confirm the slate of members recommended by the current Board of the District to serve as Board members for the next four-year term;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

**THAT**, pursuant to Section 375.064(b) of the Texas Local Government Code, the following persons are approved to serve as members of the Board of Directors of the El Paso Downtown Management District for a four-year term:

**Arlene Carroll  
Lee Conner  
Sam Legate  
Irvin Nadler**

**Rachelle Nedow  
Gerald Rubin  
George Salom  
Y.I. Santoscoy**

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign the Certificate Specifying Officials Authorized to Execute and Deliver Disbursement Requests related to the Community Adjustment and Investment Program Agreement for Grants to U.S. State and Local Governments ("the Grant Agreement," Award Number 2001-039-TX-P), dated as of September 5, 2002, between the North American Development Bank (NADBank) and the City of El Paso. The Certificate identifies the Director of the Economic Development Department as an individual authorized to make requests for disbursements from the funds available under the Grant Agreement, which supplements the El Paso City-County MultiBank Revolving Loan Fund of the City and County of El Paso.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign an Agreement for Architectural Services by and between the **CITY OF EL PASO** and **Parkhill, Smith & Cooper, Inc.**, for a project known as "**Vista del Sol Park Improvements**" in an amount not to exceed TWENTY-SEVEN THOUSAND and 00/100 DOLLARS (\$27,000.00).

**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

**THAT** the Mayor be authorized to sign the Agreement for Continuing Disclosure Services entered into by and between the City of El Paso and FSC Disclosure Services, a Division of First Southwest Company, to assist with the City's continuing disclosure obligations, to include preparation and submission of annual reports and the reporting of certain specified events.

**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Library Director be authorized to sign an Exhibit Contract with Fred Morales covering an exhibit entitled "San Jacinto Plaza Historical Exhibition" at the Armijo Library Branch of the El Paso Public Library System for the period of September 1 through 30, 2003. This exhibition is at no cost to the City.

**RESOLUTION**

**WHEREAS**, the Texas Housing Finance Corporations Act, Chapter 394 Local Government Code authorizes the creation of a Housing Finance Corporation, and

**WHEREAS**, the City of El Paso has approved the incorporation of the El Paso Housing Finance Corporation pursuant to the Texas Housing Finance Corporations Act, which incorporation took place in 1979, and

**WHEREAS**, the Articles of Incorporation and the Articles of Amendment of the El Paso Housing Finance Corporation provide for appointment of members of the Board of Directors to be appointed by written resolution of the governing body of the City of El Paso, Texas, and

**WHEREAS**, **Evelina Ortega** who has heretofore been appointed is being removed from the Board of Directors, and

**WHEREAS**, the City Council desires to appoint a new director to the Board of Directors to fill her term.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That **Michael H. Bray** is appointed to the Board of Directors of the El Paso Housing Finance Corporation to fill the remaining term of **Evelina Ortega, who is hereby removed**.

Mr. Steve Ortega, citizen, spoke in opposition of not allowing the current members finish their six-year term. He stated that the main objective of the Housing Finance Corporation is to prevent urban sprawl.

Mr. Taylor Moore, citizen, commented.

Representative Austin questioned what statute regulates this body.

Ms. LeeAnn Koehler, Assistant City Attorney, answered Representative Austin's questions.

Mayor Wardy explained that he asked both former Representatives in writing to resign for the appointment of two sitting Council Members.

Representative Power commented that he had been very vocal about the Housing Finance Corporation's previous focus on "social engineering" project and spoke of the boards he would like to see.

Representative Cook explained that he resigned during the last administration due to disagreement on the board's rules and regulations. However, he is troubled by the way the former Representatives are being removed.

Motion made by Representative Cobos, seconded by Representative Power and carried to approve the above Resolution.

AYES: Representatives Cushing, Lozano, Power, Rojas and Cobos  
NAYS: Representatives Austin, Cook and Escobar

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**RESOLUTION**

**WHEREAS**, the Texas Housing Finance Corporations Act, Chapter 394 Local Government Code authorizes the creation of a Housing Finance Corporation, and

**WHEREAS**, the City of El Paso has approved the incorporation of the El Paso Housing Finance Corporation pursuant to the Texas Housing Finance Corporations Act, which incorporation took place in 1979, and

**WHEREAS**, the Articles of Incorporation and the Articles of Amendment of the El Paso Housing Finance Corporation provide for appointment of members of the Board of Directors to be appointed by written resolution of the governing body of the City of El Paso, Texas, and

**WHEREAS**, **Jan Sumrall** who has heretofore been appointed is being removed from the Board of Directors, and

**WHEREAS**, the City Council desires to appoint a new director to the Board of Directors to fill her term.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That **Daniel S. Power** is appointed to the Board of Directors of the El Paso Housing Finance Corporation to fill the remaining term of **Jan Sumrall, who is hereby removed**.

See the previous discussion on Ms. Evelina Ortega's appointment.

Motion made by Representative Cobos, seconded by Representative Lozano and carried to approve the above Resolution.

AYES: Representatives Austin, Cushing, Lozano, Escobar, Rojas and Cobos  
NAYS: Representative Cook  
ABSTAIN: Representative Power

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**RESOLUTION**

**WHEREAS**, the Texas Housing Finance Corporations Act, Chapter 394 Local Government Code authorizes the creation of a Housing Finance Corporation, and

**WHEREAS**, the City of El Paso has approved the incorporation of the El Paso Housing Finance Corporation pursuant to the Texas Housing Finance Corporations Act, which incorporation took place in 1979, and

**WHEREAS**, the Articles of Incorporation and the Articles of Amendment of the El Paso Housing Finance Corporation provide for appointment of members of the Board of Directors to be appointed by written resolution of the governing body of the City of El Paso, Texas, and

**WHEREAS**, **Larry Medina** who has heretofore been appointed is being removed from the Board of Directors, and

**WHEREAS**, the City Council desires to appoint a new director to the Board of Directors to fill his term.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That **Vivian Rojas** is appointed to the Board of Directors of the El Paso Housing Finance Corporation to fill the remaining term of **Larry Medina, who is hereby removed.**

See the previous discussion on Ms. Evelina Ortega's appointment.

Motion made by Representative Cobos, seconded by Representative Rojas and carried to approve the above Resolution.

AYES: Representatives Austin, Cushing, Lozano, Power, Rojas and Cobos  
NAYS: Representatives Cook and Escobar

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor's actions in signing a permit modification application to the Texas Commission on Environmental Quality, requesting authorization for the City of El Paso to install additional passive venting wells and decommission several existing gas monitoring probes at the McCombs Landfill, is hereby ratified. This application was made in accordance with 30 TAC 305.70, as a minor change to a municipal solid waste facility that does not substantially alter the permit or its registration conditions and does not reduce the capability of the facility to protect human health and environment. There was no cost related to this application.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

**GALATZAN RECREATION CENTER**  
**DEPARTMENT ID: 51510131, ACCOUNT 502214**

- |    |              |  |
|----|--------------|--|
| 1. | CONTRACTOR:  | Vanessa Campos, Ballet Instructor      |
|    | DATES:       | September 1, 2003 thru August 31, 2004 |
|    | RATE PER CL: | \$10.45                                |
|    | MAXIMUM AMT: | \$4,702.50                             |
|    | CONTRACT:    | <b>2003/2004-001</b>                   |



2. CONTRACTOR: Katie Muñoz, Gymnastics Instructor  
 DATES: September 2, 2003 thru August 31, 2004  
 RATE PER CL: \$9.55  
 MAXIMUM AMT: \$2,865.00  
 CONTRACT: **2003/2004-002**
  
3. CONTRACTOR: Guy Rosas, Martial Arts Instructor  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER CL: \$10.45  
 MAXIMUM AMT: \$4,702.50  
 CONTRACT: **2003/2004-003**
  
4. CONTRACTOR: Alberto Torres, Yoga Instructor  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER CL: \$9.55  
 MAXIMUM AMT: \$2,865.00  
 CONTRACT: **2003/2004-004**

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contract on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for this contract is in fiscal year **2003/2004** appropriations to be approved by the City Council.

**GALATZAN RECREATION CENTER**

**DEPARTMENT ID: 51510131, ACCOUNT 502214**

1. CONTRACTOR: Juan Miguel Francisco Camacho, Tai Chi Instructor  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER CL: \$9.55  
 MAXIMUM AMT: \$1,910.00  
 CONTRACT: **2003/2004-005**

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

**ACOSTA SPORTS CENTER**

**DEPARTMENT ID: 51010215, ACCOUNT 502215**

1. CONTRACTOR: Roberto Flores, Scorekeeper Youth Sports Leagues  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER GM: 14.00  
 MAXIMUM AMT: \$700.00  
 CONTRACT: **2003/2004-006**

2. CONTRACTOR: Joe Hernandez, Scorekeeper Various Sports Leagues  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER GM: 10.00  
 MAXIMUM AMT: \$2,200.00  
 CONTRACT: **2003/2004-007**
  
3. CONTRACTOR: Perry Huddleston, Officials/Scorekeepers Youth Football  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER GM: 76.00  
 MAXIMUM AMT: \$12,768.00  
 CONTRACT: **2003/2004-008**
  
4. CONTRACTOR: Enrique Montes, Scorekeeper Sports Leagues  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER GM: 13.00  
 MAXIMUM AMT: \$923.00  
 CONTRACT: **2003/2004-009**
  
5. CONTRACTOR: David Pinon, Sr., Scorekeeper Youth Sports Leagues  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER GM: 15.00  
 MAXIMUM AMT: \$975.00  
 CONTRACT: **2003/2004-010**
  
6. CONTRACTOR: Sun City Officials Association-Officials/  
 Scorekeepers Football  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER GM: \$76.00  
 MAXIMUM AMT: \$5,016.00  
 CONTRACT: **2003/2004-011**

\*RESOLUTION

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

**ACOSTA SPORTS CENTER**

**DEPARTMENT ID: 51010215, ACCOUNT 502215**

1. CONTRACTOR: El Paso Umpires Association, Field Supervisor-Softball  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER GM: \$12.00  
 MAXIMUM AMT: \$3,600.00  
 CONTRACT: **2003/2004-012**
  
2. CONTRACTOR: El Paso Umpires Association, Umpires-Softball  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER GM: \$16.00  
 MAXIMUM AMT: \$8,000.00  
 CONTRACT: **2003/2004-013**

3. CONTRACTOR: El Paso Umpires Association, Umpire Assigner-Softball DATES:  
September 1, 2003 thru August 31, 2004  
RATE PER GM: \$1.00  
MAXIMUM AMT: \$5,000.00  
CONTRACT: **2003/2004-014**
4. CONTRACTOR: Jose Aguinaga, Field Supervisor-Softball  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER GM: \$11.00  
MAXIMUM AMT: \$3,300.00  
CONTRACT: **2003/2004-015**
5. CONTRACTOR: Gerardo Garcia, Field Supervisor-Softball  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER GM: \$11.00  
MAXIMUM AMT: \$3,300.00  
CONTRACT: **2003/2004-016**
6. CONTRACTOR: Esteban Raya, Field Supervisor-Softball  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER GM: \$11.25  
MAXIMUM AMT: \$3,375.00  
CONTRACT: **2003/2004-017**

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\*RESOLUTION

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

**CAROLINA RECREATION CENTER**

**DEPARTMENT ID: 51510073, ACCOUNT 502214**

1. CONTRACTOR: Rebecca Becerra, Aerobics (Bodyworks) Instructor  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER CL: \$15.70  
MAXIMUM AMT: \$4,239.00  
CONTRACT: **2003/2004-018**
2. CONTRACTOR: Ricardo Lerma, Boxing Skills Instructor  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER CL: \$10.30  
MAXIMUM AMT: \$2,678.00  
CONTRACT: **2003/2004-019**
3. CONTRACTOR: Virginia Quiñonez, Aerobics Instructor  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER CL: \$10.30  
MAXIMUM AMT: \$2,781.00  
CONTRACT: **2003/2004-020**

4. CONTRACTOR: Lujana Romo, Ballet Instructor  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER CL: \$10.33  
 MAXIMUM AMT: \$2,375.90  
 CONTRACT: **2003/2004-021**
  
5. CONTRACTOR: Maria Isabel Reyes, Folklorico Instructor  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER CL: \$8.80  
 MAXIMUM AMT: \$1,936.00  
 CONTRACT: **2003/2004-022**
  
6. CONTRACTOR: Consuelo Sanchez, Body Toning Instructor  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER CL: \$9.55  
 MAXIMUM AMT: \$1,528.00  
 CONTRACT: **2003/2004-023**
  
7. CONTRACTOR: Gilbert Silva, Guitar Instructor  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER CL: \$9.55  
 MAXIMUM AMT: \$1,241.50  
 CONTRACT: **2003/2004-024**
  
8. CONTRACTOR: Richard Velez, Kung Fu Instructor  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER GM: \$9.55  
 MAXIMUM AMT: \$3,533.50  
 CONTRACT: **2003/2004-025**

**CAROLINA RECREATION CENTER**

**DEPARTMENT ID: 51510073, ACCOUNT 502215**

9. CONTRACTOR: Dianne Camarillo, Basketball and Volleyball Scorekeeper  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER GM: \$5.15  
 MAXIMUM AMT: \$2,317.50  
 CONTRACT: **2003/2004-026**
  
10. CONTRACTOR: Karlin Russell, Basketball Referee  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER GM: \$9.00  
 MAXIMUM AMT: \$1,800.00  
 CONTRACT: **2003/2004-027**

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following Independent Contractor contract on behalf of the Parks & Recreation Department. Funding for this contract is in fiscal year 2002/2003 appropriations to be approved by the City Council.

**GALATZAN RECREATION CENTER**  
**DEPARTMENT ID: 51510131, ACCOUNT 502214**

1. CONTRACTOR: Katie Muñoz, Gymnastics Instructor  
DATES: July 19, 2003, thru August 31, 2003  
RATE PER CL: \$9.55  
MAXIMUM AMT: \$229.20  
CONTRACT: 2002/2003-152

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in fiscal year 2002/2003 appropriations to be approved by the City Council.

**CAROLINA RECREATION CENTER**  
**DEPARTMENT ID: 51510073, ACCOUNT 502214**

1. CONTRACTOR: Ricardo Lerma, Boxing Skills Instructor  
DATES: August 19, 2003 thru August 31, 2003  
RATE PER CL: \$10.30  
MAXIMUM AMT: \$257.50  
CONTRACT: 2002/2003-153

**CAROLINA RECREATION CENTER**  
**DEPARTMENT ID: 51510073, ACCOUNT 502215**

2. CONTRACTOR: Diane Camarillo, Scorekeeper Basketball and Volleyball  
DATES: August 19, 2003 thru August 31, 2003  
RATE PER GM: \$5.15  
MAXIMUM AMT: \$334.75  
CONTRACT: 2002/2003-154

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

**EASTSIDE SENIOR CENTER**  
**DEPARTMENT ID: 51510404, ACCOUNT 502214**

1. CONTRACTOR: Homer Gorton, Low Impact Aerobic Instructor  
DATES: September 1, 2003 thru August 30, 2004  
RATE PER CL: \$12.80  
MAXIMUM AMT: \$2,009.60  
CONTRACT: **2003/2004-028**

2. CONTRACTOR: Martina Medina, Step Aerobic Instructor  
 DATES: September 1, 2003 thru August 30, 2004  
 RATE PER CL: \$10.00  
 MAXIMUM AMT: \$1,570.00  
 CONTRACT: **2003/2004-029**
  
3. CONTRACTOR: Raul Hernandez, Country Line Dance Instructor  
 DATES: September 1, 2003 thru August 25, 2004  
 RATE PER CL: \$20.00  
 MAXIMUM AMT: \$1,040.00  
 CONTRACT: **2003/2004-030**
  
4. CONTRACTOR: Cissie Harshbarger, Rhythm Exercise Instructor  
 DATES: September 1, 2003 thru August 30, 2004  
 RATE PER CL: \$12.80  
 MAXIMUM AMT: \$2,009.60  
 CONTRACT: **2003/2004-031**

**FATHER MARTINEZ SENIOR CENTER**  
**DEPARTMENT ID: 51510160, ACCOUNT 502214**

5. CONTRACTOR: Veronica Luevanos, Arts & Crafts Instructor  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER CL: \$6.00  
 MAXIMUM AMT: \$1,902.00  
 CONTRACT: **2003/2004-032**

**NOLAN RICHARDSON RECREATION CENTER**  
**DEPARTMENT ID: 51510074, ACCOUNT 502214**

6. CONTRACTOR: Emma Deguire, Ballet Folklorico Instructor  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER CL: \$11.25  
 MAXIMUM AMT: \$4,680.00  
 CONTRACT: **2003/2004-033**
  
7. CONTRACTOR: Fernando Arriaga, Karate Instructor  
 DATES: September 1, 2003 thru August 31, 2004  
 RATE PER CL: \$11.50  
 MAXIMUM AMT: \$3,519.00  
 CONTRACT: **2003/2004-034**

.....  
 \*Motion made, seconded and unanimously carried to delete the independent contractor contract with John W. Tillman as listed below:

Resolution that the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

**WELLINGTON CHEW SENIOR CENTER**  
**DEPARTMENT ID: 51510214, ACCOUNT 502214**

1. CONTRACTOR: John W. Tillman, Aerobic Instructor  
DATES: September 1, 2003 thru December 19, 2003  
RATE PER CL: \$6.88  
MAXIMUM AMT: \$344.00  
CONTRACT: **2003/2004-038**

.....  
**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

**WELLINGTON CHEW SENIOR CENTER**  
**DEPARTMENT ID: 51510214, ACCOUNT 502214**

1. CONTRACTOR: Amalia F. McCammon, Ceramics Instructor  
DATES: September 2, 2003 thru August 31, 2004  
RATE PER CL: \$18.50  
MAXIMUM AMT: \$1,387.50  
CONTRACT: **2003/2004-039**

NOTE: Resolution was revised to delete the item below:

- CONTRACTOR: John W. Tillman, Aerobic Instructor  
DATES: September 1, 2003 thru December 19, 2003  
RATE PER CL: \$6.88  
MAXIMUM AMT: \$344.00  
CONTRACT: **2003/2004-038**

.....  
**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

**LEONA FORD WASHINGTON COMMUNITY CENTER**  
**DEPARTMENT ID: 51510081, ACCOUNT 502214**

1. CONTRACTOR: Anita Martell, Aerobic Instructor  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER CL: \$8.50  
MAXIMUM AMT: \$1,275.00  
CONTRACT: **2003/2004-035**

**MEMORIAL PARK SENIOR CENTER****DEPARTMENT ID: 51510164, ACCOUNT 502215**

2. CONTRACTOR: El Paso Mineral & Gem Society  
DATES: September 1, 2003 thru August 30, 2004  
RATE PER CL: \$11.00  
MAXIMUM AMT: \$1,265.00  
CONTRACT: **2003/2004-036**
3. CONTRACTOR: Javier Garcia, Painting Techniques Instructor  
DATES: September 4, 2003 thru February 26, 2004  
RATE PER CL: \$18.00  
MAXIMUM AMT: \$900.00  
CONTRACT: **2003/2004-037**

**NORTHEAST RECREATION CENTER****DEPARTMENT ID: 51510107, ACCOUNT 502214**

4. CONTRACTOR: Richard Brown, Karate Instructor  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER CL: \$20.00  
MAXIMUM AMT: \$2,400.00  
CONTRACT: **2003/2004-040**
5. CONTRACTOR: Fort Bliss Athletic Officials Association,  
Midnight Basketball Referees  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER GM: \$32.00  
MAXIMUM AMT: \$1,280.00  
CONTRACT: **2003/2004-041**
6. CONTRACTOR: Anna M. Harkness, Ballet Instructor  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER CL: \$10.00  
MAXIMUM AMT: \$1,600.00  
CONTRACT: **2003/2004-042**
7. CONTRACTOR: Mandy R. Johnson,  
Timekeeper/Scorekeeper Sports Leagues  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER GM: \$6.00  
MAXIMUM AMT: \$360.00  
CONTRACT: **2003/2004-043**
8. CONTRACTOR: Leonardo G. Marquez, Commissioner Sports Leagues  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER GM: \$6.50  
MAXIMUM AMT: \$2,990.00  
CONTRACT: **2003/2004-044**
9. CONTRACTOR: Nancy Scarantino, Aerobics Instructor  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER CL: \$10.50  
MAXIMUM AMT: \$1,260.00  
CONTRACT: **2003/2004-045**



10. CONTRACTOR: Floyd Williams,  
Timekeeper/Scorekeeper for Sports Leagues  
DATES: September 1, 2003 thru August 31, 2004  
RATE PER GM: \$7.50  
MAXIMUM AMT: \$375.00  
CONTRACT: **2003/2004-046**

.....  
**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

**PAVO REAL RECREATION CENTER  
DEPARTMENT ID: 51510115, ACCOUNT 502214**

1. CONTRACTOR: Gloria Carrillo, Karate Instructor  
DATES: September 1, 2003 thru December 31, 2003  
RATE PER CL: \$10.00  
MAXIMUM AMT: \$700.00  
CONTRACT: **2003/2004-047**
2. CONTRACTOR: Carlos A. Meza, Dance Aerobics Instructor  
DATES: September 1, 2003 thru January 2, 2004  
RATE PER CL: \$10.00  
MAXIMUM AMT: \$720.00  
CONTRACT: **2003/2004-048**
3. CONTRACTOR: Irma Romero, Pilates Instructor  
DATES: September 1, 2003 thru December 31, 2003  
RATE PER CL: \$15.00  
MAXIMUM AMT: \$345.00  
CONTRACT: **2003/2004-049**
4. CONTRACTOR: Irma Romero, Aerobics Instructor  
DATES: September 2, 2003 thru February 29, 2004  
RATE PER CL: \$10.00  
MAXIMUM AMT: \$850.00  
CONTRACT: **2003/2004-050**
5. CONTRACTOR: Marcela Macias, Ballet Folklorico & Aerobic Instructor  
DATES: September 2, 2003 thru December 31, 2003  
RATE PER CL: \$10.00  
MAXIMUM AMT: \$450.00  
CONTRACT: **2003/2004-051**

**SAN JUAN RECREATION CENTER**

**DEPARTMENT ID: 51510123, ACCOUNT 502214**

6. CONTRACTOR: Gilbert Silva, Guitar Instructor  
DATES: September 2, 2003 thru August 31, 2004  
RATE PER CL: \$17.10  
MAXIMUM AMT: \$1,778.40  
CONTRACT: **2003/2004-052**
  7. CONTRACTOR: William Collins, Karate Instructor  
DATES: September 2, 2003 thru August 31, 2004  
RATE PER CL: \$9.55  
MAXIMUM AMT: \$993.20  
CONTRACT: **2003/2004-053**
  8. CONTRACTOR: Jose Luis Guillen, Yoga Instructor  
DATES: September 2, 2003 thru August 31, 2004  
RATE PER CL: \$14.32  
MAXIMUM AMT: \$1,489.28  
CONTRACT: **2003/2004-054**
  9. CONTRACTOR: Mario A. Hernandez, Piano and Keyboard Instructor  
DATES: September 2, 2003 thru August 31, 2004  
RATE PER CL: \$9.55  
MAXIMUM AMT: \$1,489.00  
CONTRACT: **2003/2004-055**
  10. CONTRACTOR: Marcela Macias, Dance Instructor  
DATES: September 2, 2003 thru August 31, 2004  
RATE PER CL: \$10.20  
MAXIMUM AMT: \$4,243.20  
CONTRACT: **2003/2004-056**
  11. CONTRACTOR: Anita Martell, Aerobics Instructor  
DATES: September 2, 2003 thru August 31, 2004  
RATE PER CL: \$7.90  
MAXIMUM AMT: \$1,232.40  
CONTRACT: **2003/2004-057**
  12. CONTRACTOR: Patricia Chavez, Aerobics Instructor  
DATES: September 2, 2003 thru August 31, 2004  
RATE PER CL: \$11.50  
MAXIMUM AMT: \$2,392.00  
CONTRACT: **2003/2004-058**
  13. CONTRACTOR: Mario Hernandez, Piano/Keyboard Instructor  
DATES: September 15, 2003 thru August 31, 2004  
RATE PER CL: \$9.55  
MAXIMUM AMT: \$191.00  
CONTRACT: **2003/2004-059**
- .....

**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

**WASHINGTON PARK SENIOR CENTER  
DEPARTMENT ID: 51510206, ACCOUNT 502214**

1.     **CONTRACTOR:**       Norma Hernandez, Ceramics Instructor  
       **DATES:**           September 1, 2003 thru August 30, 2004  
       **RATE PER CL:**     \$31.50  
       **MAXIMUM AMT:**    \$1,512.00  
       **CONTRACT:**       **2003/2004-060**

**SUN COUNTRY – YOUTH OUTREACH  
DEPARTMENT ID: 51150056, ACCOUNT: 502215**

2.     **CONTRACTOR:**       Norma Ponce Gomez, Fine Arts Instructor  
       **DATES:**           September 1, 2003 thru December 31, 2003  
       **RATE PER CL:**     \$20.00  
       **MAXIMUM AMT:**    \$1,000.00  
       **CONTRACT:**       **2003/2004-061**

.....  
**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Police Department be authorized to give planning and administrative assistance to Southwest Homicide Training in connection with the holding of the Practical Homicide/Child Abduction Seminar in El Paso and accept donations from various businesses, individuals and organizations in connection with the Seminar; that the Chief of Police or his designee compile a list of all donations; and that the City Council finds a purpose in the use of any collected donations for the presentation of the seminar and the distribution of any donated items, such as food or door prize items, to Seminar participants.

.....  
**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign a Memorandum of Understanding between the City of El Paso and the Federal Bureau of Investigation (FBI) relating to a special joint law enforcement task force, whereby the Police Department will work with the FBI's task force.

.....  
**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign a Cost Reimbursement Agreement between the City of El Paso and the Federal Bureau of Investigation (FBI) relating to a special joint law enforcement task force from October 1, 2003 through September 30, 2004, whereby the FBI will reimburse the City for certain overtime personnel costs incurred during the operation.

\*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a revised Interlocal Governmental Agreement by and between the City of El Paso and the Ysleta Independent School District (YISD) for the furnishing of 4 police officers for the School Resources Officer Program that will correct one of the provisions in paragraph 18 of the Agreement by inserting two lines of text that had failed to print out at the time the document was printed and previously approved by the City.

\*RESOLUTION

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: **LOFTUS, ISABEL M** of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:  
5424 Homer Circle, City of El Paso, El Paso County, Texas, being more particularly described as Lot 22 (6300 SQ FT), Block 6, Beaumont Subdivision, Parcel B300-999-0060-4300,

to be NINETY FIVE AND 26/100 DOLLARS (\$ 95.26) as reported by the Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the First day of April, 2003, approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of NINETY FIVE AND 26/100 DOLLARS (\$ 95.26) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.
4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

\*RESOLUTION

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: **SIMS, HOWARD M & LELA M % FRANSEN, DOROTHY A** of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3600 Block of McConnell, City of El Paso, El Paso County, Texas, being more particularly described as Lot 31 & 32, Block 73-C, Logan Heights Subdivision, Parcel L447-999-073C-8900,

to be ONE HUNDRED EIGHTY FIVE AND 65/100 DOLLARS (\$185.65) as reported by the Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Fifth day of May, 2003, approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of ONE HUNDRED EIGHTY FIVE AND 65/100 DOLLARS (\$1875.65) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

.....  
**\*RESOLUTION**

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: **HERNANDEZ, LUIS S & CORNELIA** of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

541 Gallagher Street, City of El Paso, El Paso County, Texas, being more particularly described as Lot 10 (20090.06 SQ FT), Block 1, Linda Vista Gardens Subdivision, Parcel L362-999-0010-2000,

to be SIX HUNDRED THIRTY AND 02/100 DOLLARS (\$630.02) as reported by the Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twentieth day of February, 2003, approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of SIX HUNDRED THIRTY AND 02/100 DOLLARS (\$630.02) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

**\*R E S O L U T I O N**

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: **GILPIN, JAE S.** of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:  
9100 Block of Alps Drive, City of El Paso, El Paso County, Texas, being more particularly described as Lot PT OF 11 NWC (167.09 FT & 27.35 FT ON N, 97.5 FT ON E, 25 FT & 213.64 FT ON S, 168 FT ON ALPS), Block 16, Tobin Park Subdivision, Parcel T527-999-0160-6700,

to be SEVEN HUNDRED FIVE AND 79/100 DOLLARS (\$705.79) as reported by the Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Second day of October, 2002, approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of SEVEN HUNDRED FIVE AND 79/100 DOLLARS (\$705.79) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.
4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

**\*R E S O L U T I O N**

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: **LUBY'S RESTAURANTS LP** of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:  
1188 Hawkins Boulevard, City of El Paso, El Paso County, Texas, being more particularly described as Lot 2.204 AC IN 5 BEG 28.20 FT S OF NWC (96006 SQ FT), Block 1, Farah Subdivision, Parcel F175-999-0010-2000,

to be EIGHTY SIX AND 06/100 DOLLARS (\$86.06) as reported by the Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twenty-Eighth day of February, 2003, approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of EIGHTY SIX AND 06/100 DOLLARS (\$86.06) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

.....  
**\*RESOLUTION**

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: **DOMINGUEZ, MARIA L** of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:  
2109 E. Glen Drive, City of El Paso, El Paso County, Texas, being more particularly described as Lot 3(6300.00 SQ FT), Block 14, NEWPORT ESTATES #3 Subdivision, Parcel N241-999-0140-0300,

to be TWO HUNDRED EIGHTEEN AND 12/100 DOLLARS (\$218.12) as reported by the Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Seventeenth day of March, 2003, approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of TWO HUNDRED EIGHTEEN AND 12/100 DOLLARS (\$218.12) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

.....  
**\*RESOLUTION**

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: **KIPP, JOHN M** of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

100 Block of Yarbrough, City of El Paso, El Paso County, Texas, being more particularly described as Tract 8-A (1.1258 AC), Block 33, Ysleta Subdivision, Parcel Y805-999-0330-0801,

to be TWO HUNDRED FORTY FOUR AND 65/100 DOLLARS (\$244.65) as reported by the Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Fourth day of March, 2003, approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of TWO HUNDRED FORTY FOUR AND 65/100 DOLLARS (\$244.65) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

.....  
**\*R E S O L U T I O N**

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: **IRROBALI, NICK & ISABEL** of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

2920 Frutas Street, City of El Paso, El Paso County, Texas, being more particularly described as Lot N 84 FT OF 19 & N 84 FT OF W 4 FT OF 18 & N 84 FT OF E 7 FT OF 20 (3024 SQ FT), Block 17, East El Paso Subdivision, Parcel E014-999-0170-4600,

to be TWO HUNDRED SIX AND 00/100 DOLLARS (\$206.00) as reported by the Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twelfth day of March, 1998, approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of TWO HUNDRED SIX AND 00/100 DOLLARS (\$206.00) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

Total amount of charges were \$286.85. Three payments have been made for a total of \$ 80.86.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.



4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

\*R E S O L U T I O N

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: **GONZALEZ, FRANCISCO & JOSEFA FAMILY PARTNERSHIP L P** of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:  
1400 Block of Myrtle Street, City of El Paso, El Paso County, Texas, being more particularly described as Lot 17 & 32 (48000 SQ FT), Lot 19 & 20 (6000 SQ FT) carried with Lot 17, Lots 21 to 24 (12000 SQ FT) carried with Lot 17, Lots 25 & 26 (6000 SQ FT) carried with Lot 17, Lots 27 & 28 (6000 SQ FT) carried with Lot 17, Block 34, Franklin Heights Subdivision, Parcel F607-999-0340-2500, F607-999-0340-3700, F607-999-0340-4900, F607-999-0340-6100, F607-999-0340-7300

to be FIVE HUNDRED TWENTY EIGHT AND 80/100 DOLLARS (\$ 528.80) as reported by the Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twelve day of March, 2003, approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of FIVE HUNDRED TWENTY EIGHT AND 80/100 DOLLARS (\$ 528.80) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

\*Motion made, seconded and unanimously carried that the street and drainage improvements in the following subdivision be accepted for maintenance by the City. The improvements within the stated limits have been completed in accordance with the approved plans and specifications.

Subdivision: Loma Linda Unit Three  
Owner/Developer: JNC Land Co. Inc.  
Consultant: CONDE Engineering

Street Improvements:

Yellow Rose Street - From the northwest subdivision boundary line to the northwest property line between Lots 51 and 52, Block 1

Gypsum Hills Avenue - From the northwest property line between Lots 51 and 52, Block 1 to the west property line of Angel Face Street; and from the east property line of Angel Face Street to the northeast property line between Lots 44 and 45, Block 9



\*Motion made, seconded and unanimously carried to approve the following provisional appointments in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:

- A. Recreation Services Manager (1)
- B. Tax Deputy Administrator (1)

\*Motion made, seconded and unanimously carried to re-appoint Terri Todd to the Greater El Paso Civic, Convention and Tourism Advisory Board by Mayor Joe Wardy.

\*Motion made, seconded and unanimously carried to re-appoint Linda J. East to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative John F. Cook.

\*Motion made, seconded and unanimously carried to re-appoint Ron Pate to the Public Utility Regulation Board by Mayor Pro Tempore Anthony W. Cobos.

\*Motion made, seconded and unanimously carried to appoint Victor F. Poulos to the Airport Board by Representative Susan Austin.

\*Motion made, seconded and unanimously carried to appoint Joel Guaderrama to the El Paso Public Arts Commission by Representative Robert A. Cushing, Jr. (serving an un-expired term).

\*Motion made, seconded and unanimously carried to appoint Jose A. Silva to the Enterprise Community Coordinating Committee (ECCC) by Representative Robert A. Cushing, Jr.

\*Motion made, seconded and unanimously carried to appoint Charles Marquez as a regular member to the Zoning Board of Adjustment by Representative Robert A. Cushing, Jr.

NOTE: Item was revised to add "as a regular member".

\*Motion made, seconded and unanimously carried to appoint Douglas E. Hamilton to the Airport Board by Representative Daniel S. Power.

\*Motion made, seconded and unanimously carried to appoint Jerry Jarvis to the Ethics Review Commission by Mayor Pro Tempore Anthony W. Cobos.

\*Motion made, seconded and unanimously carried to appoint David Marquez to the Fair Housing Task Force by Mayor Pro Tempore Anthony W. Cobos.

\*Motion made, seconded and unanimously carried that the following tax refunds be approved:

- A. Grand Bank for Savings, in the amount of \$1,887.78, overpayment of 2002 taxes.  
(PID #M-436-999-0170-7300)
- B. Transamerica Real Estate Tax Service in the amount of \$1,479.39, overpayment of 2001 taxes.  
(PID #M771-999-0280-1600)
- C. Lereta Corp. Attn: Diane in the amount of \$2,152.47, overpayment of 2001 & 2002 taxes.  
(PID #0101-999-0060-2800)

\*Motion made, seconded and unanimously carried to award Bid No. 2003-173 Skateboard Park Equipment Award to:

Exerplay, Inc.  
Cedar Crest, NM  
Item (s): #1 thru #21 (all)  
Amount: \$140,000.00

Department: Parks and Recreation  
Funds available: 31130550-508027-PPW0046036YR2-PPW0046045  
Funding source: Boys and Girls Club – 2<sup>nd</sup> Year Park Bond Project  
Alamo Skate Park – 3<sup>rd</sup> Year Park Bond Project  
Total award: \$140,000.00

The Parks & Recreation and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

Lower bidder was considered non-responsive because he did not meet all the specifications required by the Parks & Recreation.

Vendor offers the City the option to extend the term of the contract at the same unit prices if the product has not changed in design for one (1) or two (2) additional years if the option is exercised within one (1) or two (2) years from the date of award.

It is requested that the Mayor be authorized to execute budget transfers for this award and projects, as necessary.

This is a Requirements Type Contract with an initial term of Twenty-Four (24) months.

.....  
\*Motion made, seconded and unanimously carried to approve budget transfer BT2003-902

MUSEUM OF ART

To appropriate funds to pay for temporary contract store clerk through FY03.

Increase	\$1,500	to 54500028/50110/407002	Est Revenue
Increase	\$1,500	to 54500028/50110/502001	TempSvc Con

.....  
\*Motion made, seconded and unanimously carried to approve the request of Parkland High School to hold a Homecoming parade on October 23, 2003 from 6:00 p.m. to 8:00 p.m. Route: Start at Parkland High School to Bomarc, turn right on Bomarc to Nova Way, proceed on Nova Way to Ballistic, turn left on Regulus to Minuteman, turn left on Nova Way, turn right on Bomarc and finish at Parkland High School. Approximately 100 persons and 35 vehicles will take part and 200 spectators are anticipated.

PERMIT 03-114

.....  
Motion made, seconded and unanimously carried to move to the regular agenda the following:

Motion made by Representative Power, seconded by Representative Escobar and unanimously carried to approve the request of Vietnam Wall Experience 2003 to hold a parade on September 2, 2003 from 2:00 p.m. to 3:00 p.m. Route: Start: Edge of Texas on U.S. 54, proceed to Diana exit, turn left on Diana, turn right on Dyer, turn left on Alps, and finish at the cemetery (8700 Dyer). Approximately 300 persons, 300 motorcycles will take part. PERMIT 03-110

Representative Cook abstained from the vote.

Mr. Said Lari-Cherif, Interim Director of Building Permits and Inspections, explained that the Association submitted an affidavit for the waiver of fees but that they do have \$700 in their checking account. He recommending that the city co-sponsors the event due to lack of indigence.

Representative Cobos questioned if this was the first time this event was being held and the cost.

Commander Walsh, Police Department, stated that the cost to the applicant is \$205.50 and the cost to the City is \$319.50.

Mayor Wardy replied that this is the first time the event is being held.

Ms. Teresa Garcia, Assistant City Attorney, explained the process and commented that Council could either postpone the entire thing for one week or approve the permit today without the waiver and bring back the City's co-sponsorship contract next week for Council's approval.

Representative Austin stated that she would not approve indigence because they are not but that she would be willing to donate out of District 1 discretionary funds or out of her pocket if necessary.

Mayor Wardy supported Representative Austin's recommendation and volunteered to donate money.

.....  
\*Motion made, seconded and unanimously carried to approve the request of Andress Band Boosters to hold a Marchathon on August 23, 2003 from 6:00 p.m. to 8:00 p.m. Route: Start at Andress High School parking lot, turn right on Sun Valley, turn right on Alcan, turn right on Prince Edward, turn right on Rushing, turn left on Debeers, turn left on Yellowstone, turn right on Tropicana, turn right on Bon Aire, turn right on Junction, turn left on Pasadena, turn left on Kenworthy, turn right on Sagittarius, turn left on Cronos, turn right on Trojan, turn right on Rushing, turn left on Dearborne, turn right on Mackinaw, turn left on Sun Valley and return to Andress parking lot. Approximately 175 persons and 3 vehicles will take part and 1000 spectators are anticipated. This request includes permission to use amplification (1 bull horn).

PERMIT 03-118

.....  
Motion made by Representative Cobos, seconded by Representative Cushing and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

- A. An Ordinance granting a Special Privilege to the El Paso Times to permit the temporary use and closure of a portion of public right-of-way on San Marcial Street between Great Bear Court and Delta Drive for a 16th of September Street Festival on Saturday, September 13, 2003 through Monday, September 15, 2003. (SP-03011, Fee: \$165.00)
- B. An Ordinance authorizing the Mayor to execute a Quitclaim (Tax Resale) Deed for .259 acres, more or less, out of Section 32, Block 79, Township 2, Texas and Pacific Railway Surveys, being more particularly described in Volume 1198, Page 1171, Deed Records of El Paso County, Texas.
- C. An Ordinance authorizing the Mayor to execute a Quitclaim (Tax Resale) Deed for .453 acres, more or less, out of Lot K, Block 1, South Parkland Center, An Addition to the City of El Paso, being more particularly described in Volume 1051, Page 1083, Deed Records of El Paso County, Texas.
- D. An Ordinance authorizing the Mayor to execute a Quitclaim (Tax Resale) Deed for a portion of Tract 1, La Sierra Vista #2, Replat, An Addition to the City of El Paso, El Paso County, Texas.
- E. An Ordinance authorizing the Mayor to execute a Quitclaim (Tax Resale) Deed for Lots 16 and 17, Block 8, Alamo Alto Townsite, An Addition in the City of El Paso, Texas.
- F. An Ordinance creating the Information Technology Advisory Board.

**PUBLIC HEARING WILL BE HELD ON SEPTEMBER 2, 2003 FOR ITEMS A – F**

- G. An Ordinance granting Special Permit No. SU-03017, to allow for a planned residential development on a portion of Tract 4, Block 1, Ysleta Grant, a portion of Tract, 1, Block 5, Ysleta Grant, and a portion of Lot 2, Block 3, Le Barron Park, El Paso, El Paso County, Texas (Burgundy Drive North of Betel Drive) pursuant to Section 20.22.040 (Zoning) of the El Paso Municipal Code. The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Tropicana Homes, Inc. / Representative: CEA Engineering Group; 2718 Wyoming Avenue, El Paso, TX 79903**
- H. An Ordinance granting Special Permit No. SU-03018, to allow for a planned residential development on a portion of Tract 1B and Tract 2B, Block 10, Upper Valley Surveys, El Paso, El Paso County, Texas (Upper Valley Road North of Artcraft Road) pursuant to Section 20.12.040 (Zoning) of the El Paso Municipal Code. The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: RPW Development Ltd. / Representative: CEA Engineering Group; 2718 Wyoming, El Paso, TX 79903**

**PUBLIC HEARING WILL BE HELD ON SEPTEMBER 9, 2003 FOR ITEMS G - H**

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

Motion made by Representative Austin, seconded by Representative Cook and unanimously carried to direct the Economic Development Department and Tourism Coordinator to work together to develop an economic incentive package.

Representative Power made a presentation on City's stand on tourism and recommended assigning the task to the Economic Development Department.

Representative Cobos asked on the status of the Lone Star and the Old West Town.

Representative Power replied that the projects were still being considered as money was already spent on the feasibility studies.

Representative Cushing questioned if the Economic Development Department would be able to handle the new assignment as they are currently under staffed.

Representative Power explained that there is a Tourism Coordinator position specifically for this as approved by Council.

Mayor Wardy added that this will give the Economic Development Department some guidance.

Motion made by Representative Austin, seconded by Representative Cushing and unanimously carried to move the item below into executive session.

**Mr. Mike Ainsa, attorney representing Perspectiva, commented.**

Motion made by Representative Cook, seconded by Representative Austin and unanimously carried to postpone one (1) week the discussion and action regarding project manager for 2000 quality of life bond projects.

Motion made by Representative Cook, seconded by Representative Cobos and unanimously carried to direct the Chief Financial Officer to find \$79,000 to fund Priority #1 sites identified in the feasibility study conducted by Traffic Engineering and the Accessibility and ADA Coordinator for the installation of Audible Pedestrian Signals at locations requested by the Accessibility Advisory Committee and the Visually Impaired Community.

Mr. Eric Reed, Chairman of the Accessibility Advisory Committee, outlined the three priorities.

Mr. Ted Marquez, Engineering Department, Traffic Division, gave the particulars.

Mayor Wardy questioned Mr. Marquez on funding options that may be available and timeline of construction.

Representative Austin questioned Mr. Marquez on priority of locations.

Representative Rojas asked questions.

.....  
Motion made by Representative Austin, seconded by Representative Lozano and carried to postpone for six (6) months, determined to be February 17, 2004, an Ordinance amending Title 18 (Buildings and Construction) of the El Paso Municipal Code, by amending Chapter 18.02 (Building and Construction Administrative Code), by adding Section 18.02.101.4.9 (Third Party Plan Review & Inspection Services), amending Section 18.02.103.7 (Fees) and amending Sections 18.02.108 (Inspections) to provide for the review of permit documents and the performance of inspections by approved third party companies. The penalty being as provided in Section 18.04.107 of the Code.

AYES:           Representatives Austin, Cushing, Lozano, Escobar and Mayor Wardy  
NAYS:           Representatives Cook, Power, Rojas and Cobos.  
Mayor Wardy voted AYE to break the tie.

Ms. Pat Adaauto, Deputy Chief Administrative Officer for Building and Planning Services, explained the research the department has done in regards to third party companies, turn- around time and fees. She explained the future developments in the Building Permits and Inspections Department. She recommended to Council Members not to approve third party plan review and inspection for the moment and wait six months, and the department will bring the Ordinance back once the technological improvements in the department have been completed.

Mayor Wardy stated that the City is not ready to manage this process at this time.

Representative Power commented on the long time it takes to get a permit from the City and stated that he looks forward to see improvements in this department. He expressed his support of approving the Ordinance.

Representative Escobar asked if new staff has to be hired to monitor third party companies or can existing staff be used.

Ms. Adaauto responded that a monitoring system will have to be developed and either existing or new staff can do the work.

Representative Escobar stated that the City will be caught in the middle when disputes arise and who is the City to believe, the clients or the third party companies.

Representative Cobos believes that the community loses investment money due to loophole in obtaining a permit. He expressed his support of the Ordinance and stated that he believe in giving time to the department to streamline the process. He stated that he will not support third party contracts in the future.

Ms. Adatauto read revisions to the Ordinance into the record.

Representative Austin commented that she studied the Ordinance and believe it has some flaws and it is not ready.

There being no further public comment, the vote was taken.

.....  
ORDINANCE 15508

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 15365 AND NO. 15403 WHICH CALLED FOR A SPECIAL ELECTION AND SET THE DATE FOR THE SUBMISSION OF CHARTER AMENDMENTS TO BE HELD WITHIN THE CITY, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND OTHER PROVISIONS INCIDENT AND RELATED TO THE PURPOSE OF THAT ORDINANCE, BY AMENDING THE DATE OF ELECTION TO FEBRUARY 7, 2004.**

Representative Cobos asked about holding a Special City Council Meeting to discuss charter amendments.

Mr. Jim Martinez, Chief Administrative Officer, gave the particulars on voting sites.

Representative Austin requested clarification on why the City was amending two Ordinances.

Ms. Elaine Hengen, Assistant City Attorney, provided explanation.

There being no further public comment, the vote was taken.

Motion duly made by Representative Power, seconded by Representative Cushing, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
ORDINANCE 15509

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF AUTOMOTIVE SERVICE WORKER I.**

There being no public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Lozano, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos  
NAYS: None Absent: None



Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
ORDINANCE 15510

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF **AUTOMOTIVE SERVICE WORKER II**.

There being no public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Lozano, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
ORDINANCE 15511

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF **AUTOMOTIVE TECHNICIAN I**.

There being no public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Lozano, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
ORDINANCE 15512

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF **AUTOMOTIVE TECHNICIAN II**.

There being no public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Lozano, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 15513

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF **COACH MECHANIC I**.

There being no public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Lozano, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 15514

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF **COACH MECHANIC II**.

There being no public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Lozano, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 15515

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO CREATE THE CLASS OF **WATER PRODUCTION ASSISTANT SUPERINTENDENT**.

There being no public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Lozano, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 15516

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO CREATE THE CLASS OF **WATER PRODUCTION ASSISTANT SUPERINTENDENT**.

There being no public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Lozano, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign an Amendment to the Contract between the CITY OF EL PASO and J. MAX QUENON BUILDER, INC., First Party, and JACK QUYNES, Second Party, amending the Contract imposed by Ordinance No. 5703 and dated March 12, 1976; to release the condition only on the property described as *Tracts 17B3B1, 17B2B4A, 17C1 and 17C2B, Block 12, YSLETA GRANT, El Paso, El Paso County, Texas (8531-B Van Haselen Court.)*

Mr. Rudy Valdez, Planning, Research and Development, gave the particulars.

There being no further public comment, the vote was taken.

Motion made by Representative Rojas, seconded by Representative Escobar and unanimously carried to approve the above Resolution. Representatives Cushing and Cobos were not present to vote.

ORDINANCE 15517

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACTS 17B2B1, 17B2B4A, 17C1 & 17C2B, BLOCK 12, YSLETA GRANT, EL PASO, EL PASO COUNTY, TEXAS (8531-B VAN HASELEN COURT) FROM R-2/SC (RESIDENTIAL/SPECIAL CONTRACT) TO R-3A (RESIDENTIAL). THE PENALTY IS AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

There being no public comment, the vote was taken.

Motion duly made by Representative Rojas, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
ORDINANCE 15518

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. SU-03019 TO ALLOW FOR A PARKING REDUCTION ON THE PROPERTY DESCRIBED AS LOTS 1, 2, 3, 4 AND THE SOUTH 6 FEET OF LOT 5, BLOCK 56, ALEXANDER ADDITION, EL PASO, EL PASO COUNTY, TEXAS (1601 NORTH MESA), PURSUANT TO SECTION 20.64.175, AND THE PENALTY IS AS PROVIDED IN CHAPTER 20.68 OF THE EL PASO MUNICIPAL CODE.**

There being no public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Lozano, Cook, Power, Escobar and Cobos  
NAYS: None Absent: None Not Present: Council Members Cushing and Rojas

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
ORDINANCE 15519

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 39, BLOCK 2, REPLAT B, VISTA HILLS UNIT 2, EL PASO, EL PASO COUNTY, TEXAS (3030 B. TRAWOOD) FROM A-O (APARTMENT-OFFICE) TO C-1 (COMMERCIAL). THE PENALTY BEING AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Representative Escobar questioned if there was any opposition.

Mr. Rudy Valdez, Planning, Research and Development, answered no opposition.

There being no further public comment, the vote was taken.

Motion duly made by Representative Escobar, seconded by Representative Power, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Lozano, Cook, Power, Escobar and Cobos  
NAYS: None Absent: None Not Present: Council Members Cushing and Rojas

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
\*Motion made, seconded and unanimously carried to postpone one (1) week an Ordinance changing the zoning of Lot 10, Block 3, ALAMEDA ACRES, El Paso, El Paso County, Texas (125 N. Glenwood St.) from A-2 (Apartment) to C-4 (Commercial). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. ZC-03036. Applicant/ Representative: Yun Ki Kim, 11149 Leo Collins, El Paso, TX 79936 (District 3) **THIS IS AN APPEAL CASE.**  
.....

ORDINANCE 15520

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING) CHAPTER 20.02 (GENERAL PROVISIONS AND DEFINITIONS), ARTICLE II, DEFINITIONS, TO ADD SECTION 20.02.575, (PERFORMING ARTS CENTER) AND TO ADD MODIFICATIONS TO 20.66.350 (HISTORIC OVERLAY ZONES, HISTORIC DISTRICTS AND DESIGNATED LANDMARKS – DWELLINGS, OFFICES, AND COMMERCIAL STRUCTURES IN C-1, C-2, C-3, C-4, C-5, M-1, M-2 AND M-3 DISTRICTS) OF THE EL PASO MUNICIPAL CODE TO PERMIT SIGNAGE EXCEEDING THIRTY SQUARE FEET FOR PERFORMING ARTS CENTERS AND RELATED BUILDINGS LOCATED IN THE C-5/H (COMMERCIAL/HISTORIC OVERLAY) ZONING DISTRICT. THE PENALTY IS AS PROVIDED IN CHAPTER 20.68 (PENALTY) OF THE MUNICIPAL CODE.**

Mr. Rudy Valdez, Planning, Research and Development, read revisions to the Ordinance and explained the changes.

Representative Austin asked questions.

Mr. Valdez answered questions.

There being no further public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
ORDINANCE 15521

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF PARCEL 1: A PORTION OF TRACT 1B, BLOCK 10, UPPER VALLEY SURVEYS, EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) TO C-1 (COMMERCIAL), PARCEL 2: A PORTION OF TRACT 1B AND TRACT 2B, BLOCK 10, UPPER VALLEY SURVEYS, EL PASO, EL PASO COUNTY, TEXAS FROM R-3A/SP (RESIDENTIAL/SPECIAL PERMIT) TO C-1 (COMMERCIAL), AND PARCEL 3: A PORTION OF TRACT 1B, BLOCK 10, UPPER VALLEY SURVEYS, EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) TO R-3A (RESIDENTIAL). THE PENALTY IS AS PROVIDED IN CHAPTER 20.68 OF THE EL PASO MUNICIPAL CODE.**

Mr. Rudy Valdez, Planning, Research and Development, gave the particulars.

Representative Cook questioned the different types of businesses that could be on a C-3 zoning.

Mr. Valdez explained it would be retail business, restaurants, strip center, etc.

Representative Austin asked questions.

Ms. Mary Frances Kiesling, citizen, stated that the area does not have the infrastructure to support the new development.

Ms. Cindy Crosby, representing the applicant, RPW Development, explained their zoning request.

Mr. G. A. "Jorge" Molinar, citizen, spoke in opposition and commented on the need for stricter traffic control in that area.

Mr. Ray Gilbert, citizen, stated that the City needs to be careful when making changes and consider the future impact, if Council allows uncontrolled growth in the Upper Valley, very soon it will look like Alameda.

Mr. Lawrence Clark, citizen, expressed his concern about the Upper Valley.

Ms. Laurie Searls stated that the residents have not been informed and that there is nobody 300 ft. around the area for the City to notify. She stated that she does not have a problem with growth but does with uncontrolled growth. She also added that the Canutillo Independent School District would not be able to handle the growth.

Mr. Todd Marler expressed his opposition to urban sprawl in the Upper Valley.

Ms. Crosby gave the particulars for their request again and commented on traffic control and the comprehensive plan for the Upper Valley. She stated that her client is willing to accept C-1 even though C-2 is permissible.

Representative Austin believes that this is not uncontrolled growth and it is low density.

Representative Power stated that Representative Austin is trying to balance the needs of constituents. He stated that the plan for El Paso is too old and needs to be revisited.

Representative Cobos commented on all the information gathered to come to a consensus at the Legislative Review Committee of the Whole meeting held on Monday, August 18, 2003.

Representative Lozano commented.

Representative Austin made motion to approve to Parcels 1 and 2 to C-1 (Commercial) and Parcel 3 to R-3A (Residential).

There being no further public comment, the vote was taken.

Motion duly made by Representative Austin, seconded by Representative Cook, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook and Escobar

NAYS: Council Members Power, Rojas and Cobos Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
ORDINANCE 15522

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOT 20 AND ALL OF LOTS 21 - 26, INCLUSIVE, BLOCK 11, OF REPLAT EAST SIDE INDUSTRIAL DISTRICT UNIT THREE, EL PASO, EL PASO COUNTY, TEXAS (7144 GATEWAY EAST BOULEVARD) FROM M-1/SC (LIGHT MANUFACTURING/SPECIAL CONTRACT) TO C-4/SC (COMMERCIAL/SPECIAL CONTRACT). THE PENALTY IS AS PROVIDED IN CHAPTER 20.68 OF THE EL PASO MUNICIPAL CODE.**

There being no public comment, the vote was taken.

Motion duly made by Representative Lozano, seconded by Representative Cushing, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos  
NAYS: None Absent: None Abstain: Council Member Rojas

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
ORDINANCE 15523

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. SU-03003 TO SATISFY PARKING REQUIREMENTS FOR PARCEL I, DESCRIBED AS LOTS 29 - 32, BLOCK 70, EAST EL PASO ADDITION, EL PASO, EL PASO COUNTY, TEXAS, BY ALLOWING OFF-SITE, OFF-STREET PARKING ON PARCEL II, DESCRIBED AS THE SOUTH 80.7 FEET OF LOTS 15 AND 16, BLOCK 76, EAST EL PASO ADDITION, EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.14.040 OF THE EL PASO MUNICIPAL CODE.**

There being no public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Cushing, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
ORDINANCE 15524

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A PORTION OF EL PASO STREET ADJACENT TO BLOCKS 7H AND 8H, SATTERWAITE ADDITION AND BLOCKS 19 AND 20, MILLS ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

Mr. Rudy Valdez, Planning, Research and Development, explained that the vacation is for the library expansion and the construction of the history museum.

Representative Austin asked questions regarding closure of streets for the projects.

Mr. Daryl Cole, Director of Streets Department, answered questions.

Mr. Buff Bolorwski, architect, commented.

There being no further public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Cushing, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Escobar, Rojas and Cobos

NAYS: None                      Absent: None                      Not Present: Council Member Power

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
ORDINANCE 15525

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A TEN-FOOT (10') UTILITY EASEMENT LOCATED WITHIN A PORTION OF LOTS 92 AND 93, BLOCK 78, PEBBLE HILLS UNIT 16, CITY OF EL PASO, EL PASO COUNTY, TEXAS. (SOUTH OF MONTANA AVE. AND EAST OF LEE TREVINO BLVD.)**

Representative Escobar asked if there was any opposition.

Mr. Rudy Valdez, Planning, Research and Development, replied no opposition.

There being no further public comment, the vote was taken.

Motion duly made by Representative Escobar, seconded by Representative Cushing, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Escobar, Rojas and Cobos

NAYS: None                      Absent: None                      Not Present: Council Member Power

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.



ORDINANCE 15526

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A SPECIAL PRIVILEGE TO MOF INCORPORATED, TO PERMIT THE TEMPORARY USE AND CLOSURE OF A PORTION OF PUBLIC RIGHT-OF-WAY ALONG THE SOUTHBOUND, WEST SIDE LANE OF THE STANTON INTERNATIONAL BRIDGE FOR THE PURPOSE OF FILMING A MOTION PICTURE ON AUGUST 25, 2003, AUGUST 26, 2003, SEPTEMBER 10, 2003 AND SEPTEMBER 11, 2003. (SP-03014, FEE: \$300.00)**

Mr. R. Michael Chaiske, applicant, commented.

There being no further public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

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\*Motion made, seconded and unanimously carried to delete the public hearing to determine if the Council Resolution of April 22<sup>nd</sup>, 2003, for the property located at 2400 E. Yandell Drive, in the City of El Paso (legal description on file with the City Clerk) has been complied with and if not to determine penalties. The owner of record as of November 26<sup>th</sup>, 2002, Harold W. Crumley, has been notified of the violations at this property. There are no taxes owed.

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\*Motion made, seconded and unanimously carried to delete the public hearing to determine if the property located at 8821 Harding Way, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. The owner of this property, Amparo R. Munoz, 8821 Harding Way, El Paso, Texas 79907, has been notified of the violations at this property.

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\*Motion made, seconded and unanimously carried to delete the public hearing to determine if the property located at 117-119 W. Overland Avenue, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. The owner of this property, William Abraham (Trustee) for Franklin Group, L. P., has been notified of the violations at this property. Delinquent taxes in the amount of \$5,161.02.

.....  
\*Motion made, seconded and unanimously carried to delete the public hearing to determine if the property located at 3501 E. Yandell Drive, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. The owner of this property, First National Acceptance Co., P. O. Box 4010, East Lansing, Michigan 48826, has been notified of the violations at this property. Taxes have been paid.

.....  
\*Motion made, seconded and unanimously carried to delete the public hearing to determine if the Council Resolution of June 17<sup>th</sup>, 2003, for the property located at 715 N. Cebada Street, in the City of El Paso (legal description on file with the City Clerk) has been complied with and to determine penalties if the Council Order has not been complied with. The owner of this property, Josephine Jones, 715 N. Cebada Street, El Paso, Texas 79905, has been notified of the violations at this property.

\*Motion made, seconded and unanimously carried to delete the public hearing to determine if the Council Resolution of July 1<sup>st</sup>, 2003, for the property located at 7105 Orange Tree Lane, in the City of El Paso (legal description on file with the City Clerk) has been complied with and to determine penalties if the Council Order has not been complied with. The owner of this property, Frances W. Montalvo, has been notified of the violations at this property.

\*Motion made, seconded and unanimously carried to delete the public hearing to determine if the Council Resolution of July 1<sup>st</sup>, 2003, for the property located at 7358 Mimosa Avenue, in the City of El Paso (legal description on file with the City Clerk) has been complied with and to determine penalties if the Council Order has not been complied with. The owner of this property, Julia J. Amaya, has been notified of the violations at this property.

\*Motion made, seconded and unanimously carried to delete the public hearing to determine if the Council Resolution of July 15<sup>th</sup>, 2003, for the property located at 8126 Lowd Avenue, in the City of El Paso (legal description on file with the City Clerk) has been complied with and to determine penalties if the Council Order has not been complied with. The owners of this property, Joaquina Castillo, 3524 Altura Avenue, El Paso, Texas 79930, has been notified of the violations at this property.

**ADDITIONS TO THE AGENDA**

\*Motion made, seconded and unanimously carried to delete the request to fill the following positions on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

- A. Staff Assistant (1)
- B. Staff Assistant (1)
- C. Public Relations Liaison (1)

\*Motion made, seconded and unanimously carried to appoint Alonzo Alvarez to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Robert A. Cushing, Jr.

\*Motion made, seconded and unanimously carried to appoint Laura L. Winter Bermudez to the El Paso Public Arts Commission by Representative Jose Alexandro Lozano.

Motion made by Representative Cobos, seconded by Representative Cushing and unanimously carried that the City Council retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

- A. Hearing before the State Board of Plumbing Examiners (551.071)
- B. Discussion and action regarding project manager for 2000 quality of life bond projects.

Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to adjourn the Executive Session and reconvene the meeting of the City Council, during which time motions were made as follows:

No action was taken on Hearing before the State Board of Plumbing Examiners (551.071)

Motion made by Representative Cook, seconded by Representative Austin and unanimously carried to postpone one (1) week the discussion and action regarding project manager for 2000 quality of life bond projects.

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Motion made by Representative Cook, seconded by Representative Lozano and unanimously carried to adjourn this meeting at 2:19 p.m.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:



Richarda Duffy Momsen, City Clerk



Lisa A. Elizondo, City Attorney